

Town of Montville Town Council
Regular Meeting Agenda for Monday, June 13, 2011
7:00 p.m. – Town Council Chambers – Town Hall
Amended 6/10/11

1. Call to Order
2. Pledge of Allegiance followed by a moment of silence in honor and support of our troops.
3. Roll Call
4. Special Recognitions/Presentations
5. Alterations to the Agenda
6. To consider and act on a motion to approve the regular meeting minutes of;
 - a. the May 9, 2011 special meeting;
 - b. the May 9, 2011 regular meeting;
 - c. the May 19, 2011 special meeting;
 - d. the May 25, 2011 special meeting.
7. Executive Session
 - a. To consider and act on a motion to enter into Executive Session for the purpose of discussions regarding a pending claim against the Town by Connecticut Carpentry Corporation on the Montville High School project. Discussions to include members of the Town Council, Mayor Jaskiewicz, and Attorney Derek Mogck.
 - b. To consider and act on a motion to enter into Executive Session for the purpose of discussions regarding a settlement agreement between the Town of Montville and the M.A.M.E. Union, Local 818, Council 4, AFSCME, AFL-CIO concerning additional compensation for the blighted properties enforcement duties the Building Official has been assigned pursuant to the Blight Ordinance. Discussions to include members of the Town Council, Mayor Jaskiewicz and Attorney Eileen Dugan.
8. Remarks from the public relating to matters on the agenda with a three minute limit.
9. Communications
10. Report from the Town Attorney on Matters Referred.
11. Remarks from the Mayor and/or Administrative Department Heads to include Matters Referred.
12. Reports from Standing Committees.
 - a. Town Administration/Rules of Procedure
 - b. Finance
 - c. Public Works/Solid Waste Disposal
13. Reports from Special Committees and Liaison Councilors
 - a. Planning & Zoning Commission & Library Committee – Councilor Beetham
 - b. Parks & Recreation Commission & Public Safety Commission – Councilor Buebendorf
 - c. Commission on the Aging, Economic Development Commission, Social Services & Youth Services Bureau & Advisory Board – Councilor Caron
 - d. Volunteer Fire Fighters Relief Fund & Community Center Building Committee & Regional Dispatch Committee – Councilor McFee
 - e. Board of Education – Councilor Murphy

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- f. Water and Sewer Commission & Non-Profit Organizations – Councilor Hillman
 - g. Public Safety Building Committee & School Building Committee – Councilor Jacobson
14. Appointments and Resignations
15. Unfinished Business
- a. THE TOWN OF MONTVILLE HEREBY RESOLVES to perform personal property audits on randomly selected town accounts that currently reflect true cash values of \$50,000 and greater every five (5) years beginning in the 2016-2017 Fiscal Year. (Councilor Murphy)
16. New Business
- a. THE TOWN OF MONTVILLE HEREBY RESOLVES to refund taxes due to overpayments and corrections in the amount of \$121.02 as requested by the Tax Collector and attached hereto as Schedule A. (Councilor Jacobson)
 - b. THE TOWN OF MONTVILLE HEREBY RESOLVES to approve the request of the Tax Collector to transfer certain uncollected taxes to the Suspense Tax List filed in the Town Clerk’s Office dated June 6, 2011 in the amount of \$78,832.99. (Councilor Jacobson)
 - c. THE TOWN OF MONTVILLE HEREBY RESOLVES to adopt the ordinance titled “An ordinance regarding a land exchange of real property located at 75 Pink Row”. A Public Hearing was held on June 13, 2011 at 6:30 p.m. (Councilor Hillman)
 - d. THE TOWN OF MONTVILLE HEREBY RESOLVES to adopt the Town of Montville Public Safety Commission Policies and Procedures revised April, 2011 and adopted by the Public Safety Commission at its April, 2011 meeting. (Councilor Buebendorf)
 - e. THE TOWN OF MONTVILLE HEREBY RESOLVES to approve and authorize the Mayor to execute a settlement agreement between the Town of Montville and the M.A.M.E. Union, Local 818, Council 4, AFSCME, AFL-CIO concerning additional compensation for the blighted properties enforcement duties the Building Official has been assigned pursuant to the Blight Ordinance. (Mayor Jaskiewicz)
 - f. THE TOWN OF MONTVILLE HEREBY RESOLVES to waive the sealed bid requirement in Section 708(a) of the Town Charter for microwave link system repair from dispatch to Cook Drive. (Councilor Murphy)
 - g. THE TOWN OF MONTVILLE HEREBY RESOLVES to approve an annual increase of 2% for part-time fire/dispatcher salaries for the 2011-12, 2012-13 and 2013-14 fiscal years. (Councilor Murphy)
 - h. THE TOWN OF MONTVILLE HEREBY RESOLVES to approve a schedule of the rates of pay for the part-time employees of the Parks & Recreation Department as submitted by the Director; the schedule shall be attached to these minutes to be duly recorded. (Mayor Jaskiewicz)
 - i. THE TOWN OF MONTVILLE HEREBY RESOLVES to approve and authorize the Mayor to execute the Mutual Release whereby the Town will pay Three Hundred Twenty Nine Thousand Five Hundred Nineteen Dollars and sixty one cents (\$329,519.61) to Connecticut Carpentry Corporation in settlement of a dispute concerning payments, credits, and back-charges for work performed at Montville High School. (Councilor Jacobson)
 - j. THE TOWN OF MONTVILLE HEREBY RESOLVES to amend Resolution No. 2011-042 {Resolution #2011-042 THE TOWN OF MONTVILLE HEREBY RESOLVES to authorize Mayor Joseph Jaskiewicz to negotiate and execute all necessary agreements and contract documents between the State of Connecticut Department of Transportation on behalf of the Town of Montville for the State fiscal year ending 2012 Matching Grant Program for Elderly and Disabled Demand Responsible Transportation; said grant amount is thirty three thousand, three hundred eighty three dollars (\$33,383.00) }

to reflect the amount of Seventy Five Thousand, One Hundred Twenty Six Dollars (\$75,126.00).
(Councilor Caron)

k. THE TOWN OF MONTVILLE HEREBY RESOLVES to approve the settlement of a claim against the Town by Connecticut Carpentry Corporation on the Montville High School project and authorize the Mayor to execute and deliver a Mutual Release and any other documents necessary to complete the settlement. (Mayor Jaskiewicz)

l. THE TOWN OF MONTVILLE HEREBY RESOLVES to adopt the resolution entitled "Resolution Appropriating \$1,500,000 (one million five hundred thousand dollars) For The Planning, Design, Acquisition And Construction Of Upgrades To The Montville Waste Water Treatment System And Authorizing The Issuance Of \$1,500,000 Bonds Of The Town To Meet Said Appropriation And Pending The Issuance Thereof The Making Of Temporary Borrowings For Such Purpose", is hereby approved and recommended for adoption at Town Meeting. (Councilor Hillman)

Section 1. The sum of \$1,500,000 (one million five hundred thousand dollars) is appropriated for planning, design, acquisition and construction of upgrades to the Montville waste water treatment system, including, but not limited to, computer software replacement, construction of a new building for head works, replacement of influent pumps, automatic fine system and grit removal system, architects' and engineer's fees, and for administrative, printing, legal and financing costs related thereto.

Section 2. To meet said appropriation \$1,500,000 (one million five hundred thousand dollars) bonds of the Town, or so much thereof as shall be necessary for such purpose, shall be issued maturing not later than the maximum maturity permitted by the General Statutes of Connecticut, as amended (the "Connecticut General Statutes"). Said bonds may be issued in one or more series as determined by the Mayor and the Director of Finance provided that the total amount of bonds to be issued shall not be less than an amount which will provide funds sufficient with other funds available for such purpose to pay the principal of and the interest on all temporary borrowings in anticipation of the receipt of the proceeds of said bonds outstanding at the time of the issuance thereof, and to pay for the administrative, printing and legal costs of issuing the bonds. The bonds shall be in the denomination of \$1,000 or a whole multiple thereof, be issued in fully registered form, be executed in the name and on behalf of the Town by the facsimile or manual signatures of the Mayor and the Director of Finance, bear the Town seal or a facsimile thereof, be certified by a bank or trust company designated by the Mayor, which bank or trust company may be designated the registrar and transfer agent, be payable at a bank or trust company designated by the Mayor, and be approved as to their legality by Robinson & Cole LLP, Attorneys-at-Law, of Hartford. They shall bear such rate or rates of interest as shall be determined by the Mayor and the Director of Finance. The bonds shall be general obligations of the Town and each of the bonds shall recite that every requirement of law relating to its issue has been duly complied with, that such bond is within every debt and other limit prescribed by law, and that the full faith and credit of the Town are pledged to the payment of the principal thereof and interest thereon. The aggregate principal amount of bonds to be issued, the annual installments of principal, redemption provisions, if any, the date, time of issue and sale and other terms, details and particulars of such bonds shall be determined by the Mayor and the Director of Finance in accordance with the Connecticut General Statutes.

Section 3. Said bonds shall be sold by the Mayor and the Director of Finance in a competitive offering or by negotiation, in their discretion. If sold in a competitive offering, the bonds shall be sold at not less than par and accrued interest on the basis of the lowest net or true interest cost to the Town. A notice of sale or a summary thereof describing the bonds and setting forth the terms and conditions of the sale shall be published at least five days in advance of the sale in a recognized publication carrying municipal bond notices and devoted primarily to financial news and the subject of state and municipal bonds. If the bonds are sold by negotiation, the purchase agreement shall be approved and executed by the Mayor and the Director of Finance.

Section 4. The Director of Finance is authorized to make temporary borrowings in anticipation of the receipt of the proceeds of said bonds. Notes evidencing such borrowings shall be signed by the Mayor and the Director of Finance, have the seal of the Town affixed, be payable at a bank or trust company designated by the Mayor, be approved as to their legality by Robinson & Cole LLP, Attorneys-at-Law, of Hartford and be certified by a bank or trust company designated by the Mayor pursuant to Section 7-373 of the General Statutes of Connecticut, as amended. They shall be issued with maturity dates which comply with the provisions of the General Statutes governing the issuance of such notes, as the same may be amended from time to time. The notes shall be general obligations of the Town and each of the notes shall recite that every requirement of law relating to its issue has been duly complied with, that such note is within every debt and other limit prescribed by law, and that the full faith and credit of the Town are pledged to the payment of the principal thereof and the interest thereon. The net interest cost on such notes, including renewals thereof, and the expense of preparing, issuing and marketing them, to the extent paid from the proceeds of such renewals or said bonds, shall be included as a cost of the project. Upon the sale of the bonds, the proceeds thereof, to the extent required, shall be applied forthwith to the payment of the principal

of and the interest on any such notes then outstanding or shall be deposited with a bank or trust company in trust for such purpose.

Section 5. The Town hereby expresses its official intent pursuant to §1.150-2 of the Federal Income Tax Regulations, Title 26 (the “Regulations”), to reimburse expenditures paid sixty days prior to and after the date of passage of this resolution in the maximum amount and for the project defined in Section 1 with the proceeds of bonds, notes, or other obligations (“Bonds”) authorized to be issued by the Town. The Bonds shall be issued to reimburse such expenditures not later than 18 months after the later of the date of the expenditure or the substantial completion of the project, or such later date the Regulations may authorize. The Town hereby certifies that the intention to reimburse as expressed herein is based upon its reasonable expectations as of this date. The Mayor or his designee is authorized to pay project expenses in accordance herewith pending the issuance of reimbursement bonds.

Section 6. The Mayor and the Director of Finance are hereby authorized, on behalf of the Town, to enter into agreements or otherwise covenant for the benefit of bondholders to provide information on an annual or other periodic basis to the Municipal Securities Rulemaking Board (the “MSRB”) and to provide notices to the MSRB of material events as enumerated in Securities and Exchange Commission Exchange Act Rule 15c2-12, as amended, as may be necessary, appropriate or desirable to effect the sale of the bonds and notes authorized by this resolution. Any agreements or representations to provide information to MSRB made prior hereto are hereby confirmed, ratified and approved.

m. THE TOWN OF MONTVILLE HEREBY RESOLVES to adopt the resolution entitled “Resolution Appropriating \$250,000 For The Acquisition Of A Jet/Catch Basin Cleaning Truck And Authorizing The Issuance Of \$250,000 Bonds Of The Town To Meet Said Appropriation And Pending The Issuance Thereof The Making Of Temporary Borrowings For Such Purpose”, is hereby approved and recommended for adoption at Town Meeting.

Section 1. The sum of \$250,000 is appropriated for the acquisition of a Jet/Catch Basin Clean Truck, and for administrative, printing, legal and financing costs related thereto.

Section 2. To meet said appropriation \$250,000 bonds of the Town, or so much thereof as shall be necessary for such purpose, shall be issued maturing not later than the maximum maturity permitted by the General Statutes of Connecticut, as amended (the “Connecticut General Statutes”). Said bonds may be issued in one or more series as determined by the Mayor and the Director of Finance provided that the total amount of bonds to be issued shall not be less than an amount which will provide funds sufficient with other funds available for such purpose to pay the principal of and the interest on all temporary borrowings in anticipation of the receipt of the proceeds of said bonds outstanding at the time of the issuance thereof, and to pay for the administrative, printing and legal costs of issuing the bonds. The bonds shall be in the denomination of \$1,000 or a whole multiple thereof, be issued in fully registered form, be executed in the name and on behalf of the Town by the facsimile or manual signatures of the Mayor and the Director of Finance, bear the Town seal or a facsimile thereof, be certified by a bank or trust company designated by the Mayor, which bank or trust company may be designated the registrar and transfer agent, be payable at a bank or trust company designated by the Mayor, and be approved as to their legality by Robinson & Cole LLP, Attorneys-at-Law, of Hartford. They shall bear such rate or rates of interest as shall be determined by the Mayor and the Director of Finance. The bonds shall be general obligations of the Town and each of the bonds shall recite that every requirement of law relating to its issue has been duly complied with, that such bond is within every debt and other limit prescribed by law, and that the full faith and credit of the Town are pledged to the payment of the principal thereof and interest thereon. The aggregate principal amount of bonds to be issued, the annual installments of principal, redemption provisions, if any, the date, time of issue and sale and other terms, details and particulars of such bonds shall be determined by the Mayor and the Director of Finance in accordance with the Connecticut General Statutes.

Section 3. Said bonds shall be sold by the Mayor and the Director of Finance in a competitive offering or by negotiation, in their discretion. If sold in a competitive offering, the bonds shall be sold at not less than par and accrued interest on the basis of the lowest net or true interest cost to the Town. A notice of sale or a summary thereof describing the bonds and setting forth the terms and conditions of the sale shall be published at least five days in advance of the sale in a recognized publication carrying municipal bond notices and devoted primarily to financial news and the subject of state and municipal bonds. If the bonds are sold by negotiation, the purchase agreement shall be approved and executed by the Mayor and the Director of Finance.

Section 4. The Director of Finance is authorized to make temporary borrowings in anticipation of the receipt of the proceeds of said bonds. Notes evidencing such borrowings shall be signed by the Mayor and the Director of Finance, have the seal of the Town affixed, be payable at a bank or trust company designated by the Mayor, be approved as to their legality by Robinson & Cole LLP, Attorneys-at-Law, of Hartford and be certified by a bank or trust company designated by the Mayor pursuant to Section 7-373 of the General Statutes of Connecticut, as amended. They shall be issued with maturity dates which comply with the provisions of the General Statutes governing the issuance of such notes, as the same may be

amended from time to time. The notes shall be general obligations of the Town and each of the notes shall recite that every requirement of law relating to its issue has been duly complied with, that such note is within every debt and other limit prescribed by law, and that the full faith and credit of the Town are pledged to the payment of the principal thereof and the interest thereon. The net interest cost on such notes, including renewals thereof, and the expense of preparing, issuing and marketing them, to the extent paid from the proceeds of such renewals or said bonds, shall be included as a cost of the project. Upon the sale of the bonds, the proceeds thereof, to the extent required, shall be applied forthwith to the payment of the principal of and the interest on any such notes then outstanding or shall be deposited with a bank or trust company in trust for such purpose.

Section 5. The Town hereby expresses its official intent pursuant to §1.150-2 of the Federal Income Tax Regulations, Title 26 (the "Regulations"), to reimburse expenditures paid sixty days prior to and after the date of passage of this resolution in the maximum amount and for the project defined in Section 1 with the proceeds of bonds, notes, or other obligations ("Bonds") authorized to be issued by the Town. The Bonds shall be issued to reimburse such expenditures not later than 18 months after the later of the date of the expenditure or the substantial completion of the project, or such later date the Regulations may authorize. The Town hereby certifies that the intention to reimburse as expressed herein is based upon its reasonable expectations as of this date. The Mayor or his designee is authorized to pay project expenses in accordance herewith pending the issuance of reimbursement bonds.

Section 6. The Mayor and the Director of Finance are hereby authorized, on behalf of the Town, to enter into agreements or otherwise covenant for the benefit of bondholders to provide information on an annual or other periodic basis to the Municipal Securities Rulemaking Board (the "MSRB") and to provide notices to the MSRB of material events as enumerated in Securities and Exchange Commission Exchange Act Rule 15c2-12, as amended, as may be necessary, appropriate or desirable to effect the sale of the bonds and notes authorized by this resolution. Any agreements or representations to provide information to MSRB made prior hereto are hereby confirmed, ratified and approved.

n. THE TOWN OF MONTVILLE HEREBY RESOLVES to adopt the resolution entitled "Resolution Appropriating \$300,000 For The Acquisition Of Two Plow Trucks And Authorizing The Issuance Of \$300,000 Bonds Of The Town To Meet Said Appropriation And Pending The Issuance Thereof The Making Of Temporary Borrowings For Such Purpose", is hereby approved and recommended for adoption at Town Meeting.

Section 1. The sum of \$300,000 (three hundred thousand dollars) is appropriated for the acquisition of two plow trucks, and for administrative, printing, legal and financing costs related thereto.

Section 2. To meet said appropriation \$300,000 (three hundred thousand dollars) bonds of the Town, or so much thereof as shall be necessary for such purpose, shall be issued maturing not later than the maximum maturity permitted by the General Statutes of Connecticut, as amended (the "Connecticut General Statutes"). Said bonds may be issued in one or more series as determined by the Mayor and the Director of Finance provided that the total amount of bonds to be issued shall not be less than an amount which will provide funds sufficient with other funds available for such purpose to pay the principal of and the interest on all temporary borrowings in anticipation of the receipt of the proceeds of said bonds outstanding at the time of the issuance thereof, and to pay for the administrative, printing and legal costs of issuing the bonds. The bonds shall be in the denomination of \$1,000 or a whole multiple thereof, be issued in fully registered form, be executed in the name and on behalf of the Town by the facsimile or manual signatures of the Mayor and the Director of Finance, bear the Town seal or a facsimile thereof, be certified by a bank or trust company designated by the Mayor, which bank or trust company may be designated the registrar and transfer agent, be payable at a bank or trust company designated by the Mayor, and be approved as to their legality by Robinson & Cole LLP, Attorneys-at-Law, of Hartford. They shall bear such rate or rates of interest as shall be determined by the Mayor and the Director of Finance. The bonds shall be general obligations of the Town and each of the bonds shall recite that every requirement of law relating to its issue has been duly complied with, that such bond is within every debt and other limit prescribed by law, and that the full faith and credit of the Town are pledged to the payment of the principal thereof and interest thereon. The aggregate principal amount of bonds to be issued, the annual installments of principal, redemption provisions, if any, the date, time of issue and sale and other terms, details and particulars of such bonds shall be determined by the Mayor and the Director of Finance in accordance with the Connecticut General Statutes.

Section 3. Said bonds shall be sold by the Mayor and the Director of Finance in a competitive offering or by negotiation, in their discretion. If sold in a competitive offering, the bonds shall be sold at not less than par and accrued interest on the basis of the lowest net or true interest cost to the Town. A notice of sale or a summary thereof describing the bonds and setting forth the terms and conditions of the sale shall be published at least five days in advance of the sale in a recognized publication carrying municipal bond notices and devoted primarily to financial news and the subject of state and municipal bonds. If the bonds are sold by negotiation, the purchase agreement shall be approved and executed by the Mayor and the Director of Finance.

Section 4. The Director of Finance is authorized to make temporary borrowings in anticipation of the receipt of the proceeds of said bonds. Notes evidencing such borrowings shall be signed by the Mayor and the Director of Finance, have the seal of the Town affixed, be payable at a bank or trust company designated by the Mayor, be approved as to their legality by Robinson & Cole LLP, Attorneys-at-Law, of Hartford and be certified by a bank or trust company designated by the Mayor pursuant to Section 7-373 of the General Statutes of Connecticut, as amended. They shall be issued with maturity dates which comply with the provisions of the General Statutes governing the issuance of such notes, as the same may be amended from time to time. The notes shall be general obligations of the Town and each of the notes shall recite that every requirement of law relating to its issue has been duly complied with, that such note is within every debt and other limit prescribed by law, and that the full faith and credit of the Town are pledged to the payment of the principal thereof and the interest thereon. The net interest cost on such notes, including renewals thereof, and the expense of preparing, issuing and marketing them, to the extent paid from the proceeds of such renewals or said bonds, shall be included as a cost of the project. Upon the sale of the bonds, the proceeds thereof, to the extent required, shall be applied forthwith to the payment of the principal of and the interest on any such notes then outstanding or shall be deposited with a bank or trust company in trust for such purpose.

Section 5. The Town hereby expresses its official intent pursuant to §1.150-2 of the Federal Income Tax Regulations, Title 26 (the "Regulations"), to reimburse expenditures paid sixty days prior to and after the date of passage of this resolution in the maximum amount and for the project defined in Section 1 with the proceeds of bonds, notes, or other obligations ("Bonds") authorized to be issued by the Town. The Bonds shall be issued to reimburse such expenditures not later than 18 months after the later of the date of the expenditure or the substantial completion of the project, or such later date the Regulations may authorize. The Town hereby certifies that the intention to reimburse as expressed herein is based upon its reasonable expectations as of this date. The Mayor or his designee is authorized to pay project expenses in accordance herewith pending the issuance of reimbursement bonds.

Section 6. The Mayor and the Director of Finance are hereby authorized, on behalf of the Town, to enter into agreements or otherwise covenant for the benefit of bondholders to provide information on an annual or other periodic basis to the Municipal Securities Rulemaking Board (the "MSRB") and to provide notices to the MSRB of material events as enumerated in Securities and Exchange Commission Exchange Act Rule 15c2-12, as amended, as may be necessary, appropriate or desirable to effect the sale of the bonds and notes authorized by this resolution. Any agreements or representations to provide information to MSRB made prior hereto are hereby confirmed, ratified and approved.

o. THE TOWN OF MONTVILLE HEREBY RESOLVES to adopt the resolution entitled "Resolution Appropriating \$525,000 For The Acquisition Of A Fire Engine Pumper Truck And Authorizing The Issuance Of \$525,000 Bonds Of The Town To Meet Said Appropriation And Pending The Issuance Thereof The Making Of Temporary Borrowings For Such Purpose", is hereby approved and recommended for adoption at Town Meeting.

Section 1. The sum of \$525,000 (five hundred twenty five thousand dollars) is appropriated for the acquisition of a fire engine pumper truck, and for administrative, printing, legal and financing costs related thereto.

Section 2. To meet said appropriation \$525,000 bonds of the Town, or so much thereof as shall be necessary for such purpose, shall be issued maturing not later than the maximum maturity permitted by the General Statutes of Connecticut, as amended (the "Connecticut General Statutes"). Said bonds may be issued in one or more series as determined by the Mayor and the Director of Finance provided that the total amount of bonds to be issued shall not be less than an amount which will provide funds sufficient with other funds available for such purpose to pay the principal of and the interest on all temporary borrowings in anticipation of the receipt of the proceeds of said bonds outstanding at the time of the issuance thereof, and to pay for the administrative, printing and legal costs of issuing the bonds. The bonds shall be in the denomination of \$1,000 or a whole multiple thereof, be issued in fully registered form, be executed in the name and on behalf of the Town by the facsimile or manual signatures of the Mayor and the Director of Finance, bear the Town seal or a facsimile thereof, be certified by a bank or trust company designated by the Mayor, which bank or trust company may be designated the registrar and transfer agent, be payable at a bank or trust company designated by the Mayor, and be approved as to their legality by Robinson & Cole LLP, Attorneys-at-Law, of Hartford. They shall bear such rate or rates of interest as shall be determined by the Mayor and the Director of Finance. The bonds shall be general obligations of the Town and each of the bonds shall recite that every requirement of law relating to its issue has been duly complied with, that such bond is within every debt and other limit prescribed by law, and that the full faith and credit of the Town are pledged to the payment of the principal thereof and interest thereon. The aggregate principal amount of bonds to be issued, the annual installments of principal, redemption provisions, if any, the date, time of issue and sale and other terms, details and particulars of such bonds shall be determined by the Mayor and the Director of Finance in accordance with the Connecticut General Statutes.

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p. To Consider and Act on a Motion to authorize and direct Donna Jacobson, Chair of the Town Council to call a Special Town Meeting to be held in Town Hall Council Chambers on Wednesday, June 22, 2011 at 7 o'clock p.m. (E.D.T.); to consider and take action upon the aforesaid resolutions, and that the Town Clerk cause legal notice of such meeting to be posted and published in accordance with law.

17. Remarks from the Public
18. Remarks from the Councilors
19. Adjournment